STATE TEXTBOOK COMMISSION

Minutes
June 14, 2013

Capital Plaza Tower, State Board Room, 1st floor, Frankfort, KY

Members present:

Barbara Rollins-Chair, Cynthia Houston-Vice Chair, Cherissa Eden, David McFadden, Mark Thomas

KDE Present:

Paula Goss, Linda Holbrook and Sharon Chesser

Visitors:

Kathy Mansfield

Call to order:

The meeting was called to order at 10:00 AM by the Chair, Barbara Rollins, and all members introduced themselves.

The minutes for the April 29, 2013 meeting were reviewed. No votes will be made in this meeting due to not having enough members present for a quorum. The meeting is an informational meeting only.

Paula Goss, Branch Manager of the Kentucky Department of Education (KDE)'s Division of Program Standards, Academic Core Branch, updated the group on the new Kentucky Core Academic Standards.

Paula shared with the group that evaluation tools used for basal textbooks will need to be updated due to the new Kentucky Core Academic Standards (KCAS). The group will continue this discussion at the next meeting. The only tools that can be updated at this time are English Language Arts and Arts/Humanities due to the fact the other areas still have textbook contracts. The group reviewed the Publisher's Criteria as a resource to use while revising the English Language Arts tool.

Next meeting will be September 6, 2013